

United States District Court
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE
(For Organizational Defendants)

v.

Case Number: **3:17-CR-00625-K (01)**

Daniel Kevin Hagood, Robert Webster and Brian

Poe

Defendant Organization's Attorneys

LIMBIC PARTNERS LLC

THE DEFENDANT ORGANIZATION:

☒ pleaded guilty to count(s) before a
U.S. Magistrate Judge, which was
accepted by the court.

To the One Count Information, filed on December 5, 2017.

☐ pleaded nolo contendere to count(s)
which was accepted by the court
☐ was found guilty on count(s) after a
plea of not guilty

The organizational defendant is adjudicated guilty of these offenses:

<u>Title & Section / Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 USC § 1341 and 2 - Mail Fraud	04/2013	1

The defendant organization is sentenced as provided in pages 2 through

of this judgment.

☐ The defendant organization has been found not guilty on count(s)
☐ Count(s) ☐ is ☐ are dismissed on the motion of the United States

It is ordered that the defendant organization must notify the United States attorney for this district within 30 days of any change of name, principal business address, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

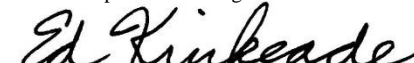
Defendant Organization's
Federal Employer I.D. No.: 42-2767925

Defendant Organization's Principal Business Address:
Limbic Partners, LLC
P.O. Box 121127
Arlington, Texas 76012

Defendant Organization's Mailing Address:
Same as above.

January 4, 2018

Date of Imposition of Judgment


Signature of Judge

Ed Kinkeade, United States District Judge

Name and Title of Judge

January 4, 2018

Date Signed

DEFENDANT ORGANIZATION: LIMBIC PARTNERS LLC
CASE NUMBER: 3:17-CR-00625-K (01)

CRIMINAL MONETARY PENALTIES

The defendant organization must pay the total criminal monetary penalties under the schedule of payments.

	<u>Assessment</u>	<u>JVTA Assessment*</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$400.00	\$0.00	\$0.00	\$933,251.97

- ☐ The determination of restitution is deferred until *An Amended Judgment in a Criminal Case (AO245C)* will be entered after such determination.
- ☒ The defendant organization must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant organization makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

Blue Cross Blue Shield of Texas:
P.O. Box 833840
Richardson, TX 75083-3840
Amount: \$513,203.04

United Healthcare
1311 W. President George Bush Highway
Suite 100
Richardson, TX 75080-0870
Amount: \$420,048.93

- ☐ Restitution amount ordered pursuant to plea agreement \$
- ☐ The defendant organization shall pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
- ☒ The court determined that the defendant organization does not have the ability to pay interest, and it is ordered that:
- ☒ the interest requirement is waived for the ☐ fine ☒ restitution
- ☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22

** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT ORGANIZATION: LIMBIC PARTNERS LLC
CASE NUMBER: 3:17-CR-00625-K (01)

SCHEDULE OF PAYMENTS

Having assessed the organization's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A** ☒ **Lump sum payments of \$933,251.97 due immediately, balance due**
- ☐ not later than _____, or
- ☐ in accordance with ☐ C or ☐ D below; or
- B** ☐ Payment to begin immediately (may be combined with ☐ C or ☐ D below); or
- C** ☐ Payment in _____ (e.g., *equal, weekly, monthly, quarterly*) installments of \$ _____ over a period of _____ (e.g., *months or years*), to commence _____ (e.g., *30 or 60 days*) after the date of this judgment; or
- D** ☒ Special instructions regarding the payment of criminal monetary penalties:
It is ordered that the Defendant shall pay to the United States a special assessment of \$400.00 for Count 1, which shall be due immediately. Said special assessment shall be paid to the Clerk, U.S. District Court.

All criminal penalties are made to the clerk of the court.

The defendant organization shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- ☐ Joint and Several
Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.
- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant organization shall forfeit the defendant organization's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVT A Assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.